

Ellington Ad hoc Patriotic Committee

MINUTES

Tuesday, August 25th, 2015

Members Present: Wilson Flynn, J. Wiley Dumas, Bruce Warkentin, James Stemmerman, Alan Lewandosky, Daniel Joy (Youth Council)

Members Absent: Andrew McCoy, John Takach

Others Present: Peter Haney (EVFD)

I. Chairman Flynn called the meeting to order at 7:07pm**II. The members recited the Pledge of Allegiance****III. Approval of Minutes, April 28, 2015:**

Moved (Dumas), Seconded (Stemmerman), and voted unanimously to approve

IV. Unfinished Business:**A. Membership Issues/Changes:**

1. The members discussed the resignation of David Grim. As Mr. Grim was Recording Secretary, Vice-chairman Dumas will be acting secretary until the position is filled

2. Mr. Joy and Mr. Haney will both be submitting Statement(s) of Interest to the Office of the First Selectman

B. Meeting with First Selectman: Chairman Flynn detailed a meeting with the First Selectman regarding a request that the Ellington Ad Hoc Patriotic Committee take on the role of Organizer for the annual Winterfest celebration. As the committee already has the responsibility of Wreaths Across America, and that the purpose of the Winterfest Celebration falls outside the purpose and scope of the Patriotic Committee, the members thought it best to decline the offer.

Moved (Dumas), Seconded (Stemmerman), and voted unanimously to decline the offer to oversee the annual Winterfest Celebration

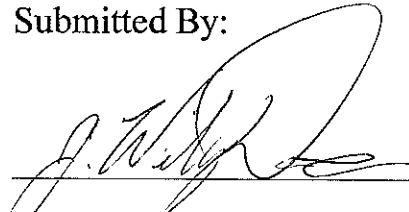
C. Wreaths Across America: Chairman Flynn announced that for this year we will receive one wreath for every 2 purchased. Signage will be placed very soon at key locations. Mr. Haney will request one sign be placed on a truck during the

annual EVFD parade, and will make efforts for the Patriotic Committee to have a booth at the EVFD fair.

V. **New Business:** Mr. Dumas informed the other members of desecrations being committed on the POW/MIA flag in response to a magazine article.

VI. Moved (Dumas), Seconded (Stemmerman), and voted unanimously to adjourn the meeting at 7:56pm.

Submitted By:

 9/2/15

J. Wiley Dumas, Vice-chairman